WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

March 2, 2005 9:00 a.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/WR/
e-mail: wr.committee@co.maui.hi.us

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please
Michelle Anderson, Chair	contact the Committee Staff (David Raatz or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai),
Charmaine Tavares, Vice-Chair	808-270-7686 (fax).
Robert Carroll	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Jo Anne Johnson	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Dain P. Kane	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the
Michael J. Molina	meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
Joseph Pontanilla	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

WR-4 WATER USE AND DEVELOPMENT PLAN

DESCRIPTION: The Committee is in receipt of County Communication No. 05-38, from Councilmember

Anderson, relating to the Water Use and Development Plan required by Chapter 2.88A, Maui

County Code, and Chapter 174C, Hawaii Revised Statutes (State Water Code).

STATUS: The Committee may review the requirements of, and the status of the County's compliance

with, Chapter 2.88A, Maui County Code, and Chapter 174C, Hawaii Revised Statutes (State Water Code). The Committee may also consider the filing of County Communication

No. 05-38 and other related action.

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WR-24 WATER RATE STUDY

DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication No. 05-43, from Councilmember Anderson, transmitting correspondence dated January 2, 2004, from the Director of Water Supply, requesting the opportunity to present information from R.W. Beck & Associates regarding a water rate study.
- 2. Correspondence dated January 19, 2005, from the Chairperson of the Board of Water Supply, transmitting the Water Rates Stakeholder Committee (WRSC) Letter Report, dated December 14, 2004, proposing a 12 percent water rate increase, effective July 1, 2005.

STATUS:

The Committee may review the work and reports of R.W. Beck & Associates, the WRSC, the Board of Water Supply, and the Department of Water Supply regarding a water rate study and the proposed water rate increase. The Committee may also consider the filing of County Communication No. 05-43 and other related action.

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